

Meeting of the  
**Galveston County Mediation Services Board**  
Galveston County Justice Center  
600 59th Street, Room 4100  
Galveston, Texas 77551  
Tuesday, September 20, 2016 at 12:00 p.m.

Take notice that a meeting of the Galveston County Mediation Services Board will be held as stated above by its Board to discuss, consider, and formally act upon the following agenda, as required by the Open Meetings Law. The public is invited.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons needing a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding contact the Monica Gracia, Administrative Coordinator at 409.770.5230.

**Agenda**

1. Call to Order
2. Determination of Quorum
3. Notice of Posting
4. Declaration of Conflict of Interest
5. Public Comments with Respect to Agenda Items
6. Approval of Minutes of Previous Meetings
7. Discussion Items:
  - 7.1. New Business
    - 7.1.1. Review of Compensation for Parent Facilitator
8. Action Items:
  - 8.1. New Business
    - 8.1.1. Discuss and approve Application to Become on List for Subsidized Mediations
    - 8.1.2. Discuss and approve Annual Certificate of Compliance of Subsidized Mediator
  - 8.2. Old Business
    - 8.2.1. Review and consider budget for next year
    - 8.2.2. Discuss and approve standard qualifications for mediators
    - 8.2.3. Discuss and approve method to maintain list of approved mediators
    - 8.2.4. Revisions to Bylaws
9. General Public Comments

10. Future Meetings

11. Adjournment by Presiding Officer Indicating Time